



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

January 14, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Council Chamber, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for December 18, 2003, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for January 14, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board Scheduled for 2:30 p.m., February 11, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve Monthly Budget Report for December 2003.
- C. Approve application for service-connected disability retirement filed by Henry Coy, Police Officer.
- D. Approve application for service retirement signed by Thomas E. Scheppegrell, employee in the Police Department, to be effective January 3, 2004.
- E. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of January 1 and February 1, 2004:

Fire: None.

Police: Michael Garcia
Henry Monreal
Michael P. Brown (January 1, 2004)

- F. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Christopher C. Chilton	10/27/03	\$ 1,674.98

- G. Change of Beneficiary:

Peter Boyer
Curt Fleming
William P. Kron

II. **EMPLOYEE/PERSONNEL ISSUES**

Closed Session – Conference with Legal Counsel

- A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
 - 1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878



III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

